

**Governmental Affairs Committee  
January 22, 2004 @ 8:30 a.m.  
Tribal Office Meeting Room**

1. **Call to Order & Roll Call:**  
Chairman Michael Chapman called the meeting to order. Those present: Laurie Boivin, AnnMarie Johnson, Kathy Kaquatosh, Annette Warrington and Ben Kaquatosh. Also present: Nick Peroff.
2. **Moment of Silence** - A moment of silence was observed.
3. **Net Use Revenue Plan:**  
The committee went over the Net Use Revenue Plan and made some changes.  
  
**Motion by Laurie Boivin to submit the revised Net Use Revenue Plan to the Menominee Tribal Legislature for the first meeting in February. Seconded by Ben Kaquatosh. 5-for, 0-opposed, 0-abstain, 0-absent. Motion carried.**
4. **Other Business:**  
No other business was discussed.
5. **Adjournment: Motion by Laurie Boivin to adjourn. Seconded by Ben Kaquatosh. 5-for, 0-opposed, 0-abstain, 0-absent. Motion carried.**

Meeting adjourned at 9:34 a.m.

Respectfully Submitted by  
Legislative Staff Services